



MONTHLY MEETING AGENDA

FEBURARY 11, 2014

9:00 AM CLOSED SESSION

10:00 AM PUBLIC MEETING

Department of Health Care Services Auditorium
1500 Capitol Avenue
Sacramento, CA 95814

Teleconference Location
225 Binney Street
Building 1, 5th Floor, Conference Room 1522
Cambridge, MA 02142

CLOSED SESSION – 9:00 AM

1. Closed Session Pertaining to Litigation

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:

- *John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2011-00113919; Court of Appeal, Third Appellate District, Case No. TBD*
- *Town of Atherton v. California High-Speed Rail Authority, Court of Appeal, Third Appellate District, Case No. C070877*
- *CHSRA Validation Action; Sacramento Superior Court Case No. 34-2013-00140689; Court of Appeal, Third Appellate District, Case No. TBD*
- *Before the Surface Transportation Board; Finance Docket No. 35724(SUB No. 1); CHSRA-Construction Exemption*

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i).

<u>Responsible Party</u>	<u>Status</u>	<u>Duration</u>
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T. Fellenz

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PUBLIC MEETING – 10:00 AM

PUBLIC COMMENT

For this meeting, an opportunity for public comment will be provided at the outset of the public session of the meeting. **Those persons who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards.** Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

<u>Responsible Party</u>	<u>Status</u>	<u>Duration</u>
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2. Approval of Board Minutes from January 14, 2014 Meeting

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2 min.

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| 3. Award of Right of Way Engineering and Survey Support Services Contracts | D. Gomez | A | 10 min. |
| 4. Finance and Audit Committee Update and Presentation of Financial Reports by Executive Staff | R. Fong | I | 20 min. |
| 5. Presentation of the Draft 2014 Business Plan | J. Morales | I | 15 min. |

Reasonable Accommodation for Any Individual with a Disability

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.